

Minutes of the annual meeting of the Santa Clara River Wateruers Association held on 14 Feb 1979 at the Washington County Courthouse:

Presiding: Don Norseth, State Engineers Office

Conducting: Reed Mathis, President

Mr. Norseth presented the members of his staff and discussed several pieces of legislation inregards to water rights. He also gave a brief statement inregards to the waterout look for the state. He reported that all areas of the state had at least 100% of average and some with 200% of average.

Minutes of the previous meeting were read and approved on a motion by Mr. Floyd Ence, seconded by Reed Wittwer.

Finincial report was given by Mr. Norseth and approved on a motion by Mr. Ivan Hunt and seconded by Mr. Orwin Gubler.

The Commissioner was not present so there was no report from that department.

President Mathis called for recommendations for budget for the year. Cecil Blake made the motion that the budget be set the same as last year but reflecting the increase in state matching funds. Seconded by Weston Hafen. Carried

President Mathis called for recommendations for water commissioner. The name of Rodger Bundy was presented by Orwin Gubler and the name of Rodney Leavitt was presented by Floyd Ence. Motion by Weston Hafen, seconded by Kyle Pace that nominations cease, carried. On a vote of the members present the name of Rodney Leavitt is to be presented to the State Engineer to be commissioner for the year.

Ballots were called for and representatives of all companies were selected and voted. Ballots were counted by representatives of the State Engineers office with Rodney Leavitt being declared the winner.

President Mathis called for nominations for officers. Motion by Cecil Blake and seconded by Dee Potter that the rules be suppended and the existing board serve for another year. Motion carried.

Meeting adjourned. 1980

Eric A. Sum
Sec.